



NOTICE OF VETFUND ADVISORY COMMITTEE MEETING

Wednesday, October 4, 2006, 10:30 a.m.
California Department of Veterans Affairs
1227 "O" Street, Sacramento, CA 95814
3rd Floor Executive Conference Room #300
916-503-8094

Committee Members

Sheryl Schmidt, Chair
Jack Kirwan, Vice Chair
Vernon Chong
Bill Parente
J.P. Tremblay

Executive Officer

Ron Brand

The public has the opportunity to address the Committee on any item appearing on the agenda. Persons wishing to address the Committee are asked to fill out a "Public Comment Form". If you wish to comment on an item and do not want to speak before the Board, you may complete a "Public Form". Both forms will be available located at a sign-in area. (NOTE: "Signing in" is voluntary, and is not a pre-requisite to attending or speaking at the meeting.) The Chair will acknowledge Comment Forms for the record. Persons wishing to address the Board are limited to 3 minutes to address all agenda items.

AGENDA ITEMS

1. Call to Order - Sheryl Schmidt (Chair)
2. Roll Call – Sheryl Schmidt (Chair)
3. Introduction of Audience
4. Discussion of Committee Policies:
 - a. Grant Criteria
 - b. Grant Priorities
 - c. Maintaining a Reserve
5. Discussion on Short Term Project

6. Discuss Dates for Future Meetings
7. Agenda Items for Next Meeting
8. Public Comments on Matters Not on the Agenda
9. Meeting Adjourned – Sheryl Schmidt (Chair)

CLOSED SESSION (as necessary or required)

The general reason or reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) & (b) of the Government Code; (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126 (e)(1) of the Government Code; and (3) to deliberate on decisions in a proceeding under the Administrative Procedures Act or similar provisions of law under the authority of Section 11126(c)(3) of the Government Code.

Meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Ron Brand at (916) 503-8094 or sending a written request to VetFund, 1227 O Street, Suite 314, Sacramento, CA 95814.

Note: Agenda order is tentative and subject to change by Board without prior notice.